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ROBERT STEELE
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STANLEY MOORE
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JOAN PATRICIA MURPHY
JESUS G. GARCIA
EDWIN REYES

1st District
2nd District
3rd District
4th District
5th District
6th District
7th District
8th District



COMMISSIONERS

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ELIZABETH "LIZ" DOODY GORMAN

9th District
10th District
11th District
12th District
13th District
14th District
15th District
16th District
17th District

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

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(312) 603-6398

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TONI PRECKWINKLE
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

JULY 23, 2013

NOTICE AND AGENDA

There will be a meeting of the **Audit Committee** of the Board of Commissioners of Cook County on **Wednesday, July 31, 2013** at the hour of **9:00 AM** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

1. PUBLIC TESTIMONY

324287 COMPREHENSIVE FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDED NOVEMBER 30, 2012. Transmitting a Communication, dated June 17, 2013 from Ivan Samstein, Chief Financial Officer, Bureau of Finance and John Schick, Interim County Comptroller:

submitting herewith a copy of Cook County's Comprehensive Financial Report (CAFR) for the Fiscal Year ended November 30, 2012, prepared by the Cook County Comptroller and audited by McGladrey LLP. Respectively request that the report be referred to the Cook County Board's Audit Committee for further consideration.

*** Referred to the Audit Committee on July 17, 2013.**

324288 BASIC FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED NOVEMBER 30, 2012. Transmitting a Communication, dated June 17, 2013 from Ivan Samstein, Chief Financial Officer, Bureau of Finance and John Schick, Interim County Comptroller:

submitting the Cook County Basic Financial Statements (with reference to Governmental Auditing Standards) for the Fiscal Year ended November 30, 2012.

*** Referred to the Audit Committee on July 17, 2013.**

324289 MANAGEMENT LETTER FOR FISCAL YEAR ENDED NOVEMBER 30, 2012. Transmitting a Communication, dated June 17, 2013 from Ivan Samstein, Chief Financial Officer, Bureau of Finance and John Schick, Interim County Comptroller:

submitting the Cook County Management Letter for Fiscal Year ended November 30, 2012.

*** Referred to the Audit Committee on July 17, 2013.**



- 324290 HEALTH AND HOSPITALS SYSTEM OF ILLINOIS FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED NOVEMBER 30, 2012. Transmitting a Communication, dated June 17, 2013 from Ivan Samstein, Chief Financial Officer, Bureau of Finance and John Schick, Interim County Comptroller:

submitting the Cook County Health and Hospitals System of Illinois Financial Statements for Fiscal Year ended November 30, 2012.

*** Referred to the Audit Committee on July 17, 2013.**

- 324291 HEALTH AND HOSPITALS SYSTEM OF ILLINOIS MANAGEMENT LETTER FOR FISCAL YEAR ENDED NOVEMBER 30, 2012. Transmitting a Communication, dated June 17, 2013 from Ivan Samstein, Chief Financial Officer, Bureau of Finance and John Schick, Interim County Comptroller:

submitting the Cook County Health and Hospitals System of Illinois Management Letter for Fiscal Year ended November 30, 2012.

*** Referred to the Audit Committee on July 17, 2013.**

- 324292 OFFICE OF MANAGEMENT AND BUDGET (OMB) CIRCULAR A-133 SINGLE AUDIT REPORT FOR FISCAL YEAR ENDED NOVEMBER 30, 2012. Transmitting a Communication, dated June 17, 2013 from Ivan Samstein, Chief Financial Officer, Bureau of Finance and John Schick, Interim County Comptroller:

submitting the Cook County Office of Management and Budget (OMB) Circular A-133 Single Audit Report for Fiscal Year ended November 30, 2012.

*** Referred to the Audit Committee on July 17, 2013.**

- 324293 AON WORKERS COMPENSATION AND SELF LIABILITY ACTUARIAL REPORT FOR FISCAL YEAR ENDED NOVEMBER 30, 2012. Transmitting a Communication, dated June 17, 2013 from Ivan Samstein, Chief Financial Officer, Bureau of Finance and John Schick, Interim County Comptroller:

submitting the AON Workers Compensation and Self Liability Actuarial Report for the Fiscal Year ended November 30, 2012.

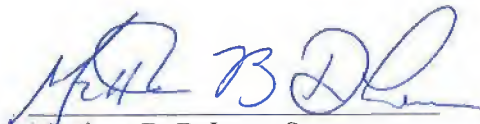
*** Referred to the Audit Committee on July 17, 2013.**

AUDIT COMMITTEE NOTICE

JULY 23, 2013

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Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.


Matthew B. DeLeon, Secretary

Chairman:	Daley
Vice-Chairman:	Goslin
Members:	Butler, Gainer, Gorman, Reyes, Schneider